

**NOTICE AND AGENDA
TOWN COUNCIL
Town Council - Regular Meeting**

Public notice is given that the Town Council of the Town of Apple Valley, Washington County, Utah will hold a **Town Council - Regular Meeting** on **Wednesday, July 17, 2019** at the **Apple Valley Town Hall**, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at **6:00 PM** or shortly thereafter. In accordance with state statute, one or more council members may be connected via speakerphone. This meeting will be available for live stream at www.youtube.com. Search: Town of Apple Valley Utah.

The Agenda for discussion and action is as follows:

CALL TO ORDER / PLEDGE OF ALLEGIANCE/ ROLL CALL

MAYOR'S TOWN UPDATE

DISCUSSION AND ACTION

1. Purchase of Road Groom
2. Storm Drainage Grant Status
3. Water District Late Fee Distribution Resolution
4. Fire Warden

APPROVAL OF MINUTES

5. Approval of Minutes for July 3rd, 2019

PUBLIC COMMENTS

6. Signup sheet with 3 minute time slots

REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS

Events Committee – Tish Lisonbee/Debbie Kopp
Planning Commission – Cynthia Browning/Michael McLaughlin
Fire Department – Chief Dave Zolg, Jr
Big Plains Water and Sewer SSD – Harold Merritt
Code Enforcement – Rich Ososki/Paul Edwardsen
Roads and Storm Drainage
Mosquito Abatement- Margaret Ososki
Council
Other

ADJOURNMENT

Interested persons are encouraged to attend public hearings or present their views in writing at least one day prior to the meeting.

CERTIFICATE OF POSTING: I, Ben Billingsley, as duly appointed Deputy Recorder for the Town of Apple Valley, hereby certify that this Hearing notice was posted at the Apple Valley Town Hall, the Utah Public Meeting Notice website <http://pmn.utah.gov>, the Town Website www.applevalleyut.gov and sent to The Spectrum on the **11th day of July, 2019**.

Dated this 11th day of July, 2019

Ben Billingsley, Deputy Recorder

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL COMMUNITY EVENTS. MEETINGS

In compliance with the American with Disabilities Act, individuals needing special accommodations (Including auxiliary communicative aids and services) during this meeting should notify Michelle Kinney at 435-877-1190.

Agreement Contract

Date: 5/30/2019
Job Number:

To Customer: Marty Lisonbee
Company Name: Town of Apple Valley
Address: 1777 North Meadowlark Dr
City, State, Zip: Apple Valley, Utah 84737
Phone Number: 435.680.2629
Fax Number:
Email: mayor@applevalleyut.gov



Road Groom Manufacturing
601 East 1st St • PO Box 97
Grundy Center, IA • 50638 • USA
Phone: 319-824-3011 • Fax: 319-824-5013
www.roadgroom.com

QTY	DESCRIPTION	UNIT	UNIT PRICE	TOTAL
1	2019 11' Road Groom SN:053019	ea	\$15,400	\$15,400
1	Pump Kit	ea	\$1,575	\$1,575
1	Carbide Blades	set	\$3,360	\$3,360
RGM agrees to furnish Apple Valley an 11' Road Groom, pump kit, and carbide blades. This unit will be purchased on approval in reasonable amount of time.				
Apple Valley will pick up equipment in Grundy Center				
If not purchased Apple Valley will assist in returning equipment to Iowa.				
All Applicable Taxes Extra FOB Factory				
Subtotal				20,335.00
Tax rate:				Tax
				Total

Customer agrees to purchase and Road Groom Manufacturing (hereinafter " RGM") agrees to sell the described equipment in the quantity and at the price set forth in this contract.

Customer agrees to pay interest to RGM on any unpaid balances at the rate of 10% per annum from 10 days after sending of notice of completion until paid in full.

Customer shall pay all amounts due hereunder in United States Currency to RGM prior to delivery of said equipment to Customer FOB, Grundy Center, Iowa, USA.

Time is of the essence; however, failure to promptly assert rights of RGM hereunder shall not be a waiver of such rights or a waiver of any existing or subsequent default.

This contract shall be governed and controlled by the laws of the State of Iowa. Customer agrees to pay RGM's reasonable attorney fees related to RGM's enforcement of it's rights hereunder together with costs and expenses related thereto.

RGM may assign this contract in whole or in part without any notice to Customer for purpose of security and/or any other purpose or reason with Customer hereby agreeing to such assign ability.

This contract will become effective upon the date of the last party to sign this contract; further, facsimile and/or e-mail copies of this contract showing all dates and signatures will be treated as originals of this contract

Date _____
Customer _____
Agreed to by: _____
Title _____

Date 5-30-19
Road Groom Manufacturing
Agreed to by: [Signature]
Title Pres

OPENING

Mayor Lisonbee brought the meeting to order at 6:00 p.m. welcoming all in attendance.

PRESENT

Mayor Marty Lisonbee
Councilmember Debbie Kopp
Councilmember Denny Bass
Councilmember Paul Edwardsen
Councilmember Michael McLaughlin

Town Recorder Michelle Kinney

OTHERS IN ATTENDANCE

Finance Director Ben Billingsley
Water Board Chairman Harold Merritt
Commissioner Janet Prentice
Commissioner Wenn Jorgensen
Commissioner Kuehne
Commissioner Browning
Commissioner Fralish
Fire Chief

CONFLICT OF INTEREST DECLARATIONS

MAYORS TOWN UPDATE

1. Main Street Realignment UDOT will help pay for this realignment. We will have center turn lanes and acceleration lanes.
Tomorrow we will have the 4th of July party with a super slide water balloons, and line dancing, no fireworks.

DISCUSSION AND ACTION

2. Open Meetings Training

State Auditor's Office Open meetings act video presentation. The group answers questions at the end of the video.

3. Appointment of Ben Billingsley as Deputy Clerk (R-2019-12)

Ben is appointed to deputy clerk

MOTION: Councilmember Kopp moves to accept resolution number R-2019-12 appointing Ben Billingsley as Town Deputy Clerk.

SECOND: Councilmember Bass

VOTE: Councilmember Kopp - Aye
Councilmember Denny Bass- Aye
Councilmember Paul Edwardsen Aye
Councilmember Michael McLaughlin Aye
Mayor Lisonbee – Aye

4. Consent Calendar May 2019

MOTION: Councilmember Kopp moves to accept the consent calendar for May 2019

SECOND: Councilmember Bass

VOTE: Councilmember Kopp - Aye
Councilmember Denny Bass- Aye
Councilmember Paul Edwardsen Aye
Councilmember Michael McLaughlin Aye
Mayor Lisonbee – Aye

The vote was unanimous and the motion carried.

APPROVAL OF MINUTES

5. MEETING MINUTES

TIMESTAMP (27:00)

May 1, 2019

June 12, 2019

May 15, 2019

MOTION: Councilmember Edwardsen moves to approve the minutes for May 1st, 2019; June 12th, 2019; and May 15th, 2019.

SECOND: Councilmember McLaughlin

VOTE: Councilmember Kopp - Aye
Councilmember Bass- Aye
Councilmember Edwardsen Aye
Councilmember McLaughlin Aye
Mayor Lisonbee – Aye

**REPORTS, RECOMMENDATIONS, AND ANNOUNCEMENTS
TABLED**

**PUBLIC COMMENTS
TABLED**

ADJOURNMENT

MOTION:	Councilmember Bass moves to adjourn.	
SECOND:	Councilmember Edwardsen	
VOTE:	Councilmember Kopp -	Aye
	Councilmember Bass-	Aye
	Councilmember Paul Edwardsen	Aye
	Councilmember Michael McLaughlin	Aye
	Mayor Lisonbee –	Aye

The vote was unanimous and the motion carried.

Meeting adjourned at 6:29 p.m.

Date approved: _____

Marty Lisonbee, Mayor

ATTEST BY: _____